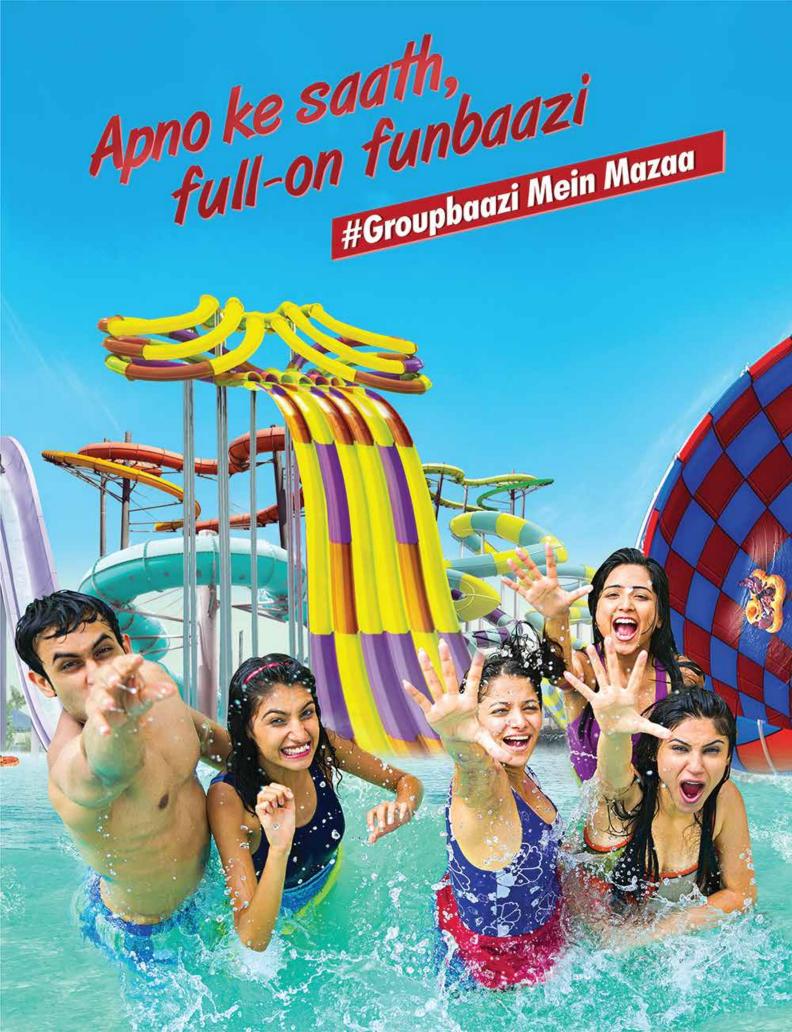
IMAGICAAWORLD Entertainment Limited (Formerly known as Adlabs Entertainment Limited)



ANNUAL REPORT 2019 - 2020

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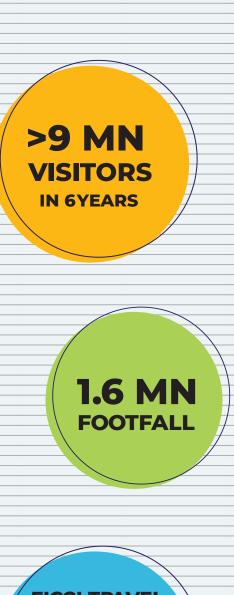


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FICCI TRAVEL & TOURISM EXCELLENCE AWARDS 2019 WINNER BEST THEME PARK

CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. Manmohan Shetty - Chairman Mr. Steven A. Pinto - Independent Director Mr. Ghulam Mohammed - Independent Director Mr. Dhananjay Barve - Independent Director Ms. Anita Pawar - Independent Director Mr. Kapil Bagla - Non-Executive Director

BANKERS & FINANCIAL INSTITUTIONS

Union Bank of India Indian Overseas Bank Bank of Baroda Jammu and Kashmir Bank Bank of India Central Bank of India Canara Bank Punjab and Sind Bank Life Insurance Corporation of India ACREs

KEY MANAGERIAL PERSONNEL

Mr. Ashutosh Kale - Jt. Chief Executive Officer Mr. Dhimant Bakshi - Jt. Chief Executive Officer Mr. Mayuresh Kore - Chief Financial Officer Ms. Divyata Raval - Company Secretary & Compliance Officer

STATUTORY AUDITORS

M/s. V. Sankar Aiyar & Co., Chartered Accountants (Firm Registration No. 109208W)

SECRETARIAL AUDITORS

M/s. Aabid & Co., Company Secretaries (FCS No. 6579)

REGISTRAR & SHARE TRANSFER AGENT

Link Intime India Private Limited C - 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083 Tel: (022) 4918 6270 Fax: (022) 4918 6060 Email: <u>rnt.helpdesk@linkintime.co.in</u>

COMPANY DETAILS

Imagicaaworld Entertainment Limited

(Formerly known as Adlabs Entertainment Limited) CIN: L92490MH2010PLC199925

REGISTERED OFFICE

30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad - 410 203

CORPORATE OFFICE

9th Floor, Lotus Business Park, New Link Road, Andheri (West), Mumbai - 400053 T: 022 40680000 F: +91-22 4068 0088

Email : compliance@imagicaaworld.com Website : www.imagicaaworld.com



CHAIRMAN'S MESSAGE

OUR MISSION

We deliver best in Class entertainment for Delightful Memories, in a Clean, Safe and Happy Environment.

We are witnessing an unprecedented scenario, which has hit our industry possibly the most among all businesses. Due to the COVID-19 pandemic, our park has been closed since mid-March 2020, which has wiped off our business and footfalls in the lockdown period. As the lockdown continues for the first half of FY20-21 there will be significant impact on our FY21 results.

The lenders and the management have been making continuous engagements for an amicable debt resolution. However, due to the pandemic, the resolution has been further delayed.

Despite challenging times in last financial year, the Imagicaa parks continued to cater to our guests with utmost care, which has enabled us to serve more than 9.5 million people since our launch in April 2013. Visitors from across the country continue to show the appreciation of the product and we remain thankful for their support and patronage. Our hotel property; Novotel Imagicaa continued to show great promise in FY20.

I also like to take the pleasure to inform you that we have renamed our Company to Imagicaaworld Entertainment Ltd. Our brand name of park is well known among the audience at large as well as the investor community and aligning our Company name to our popular brand name is expected to resonate more in the business fraternity.

We have continued to focus on costs and in absence of overall business buoyancy, the management had continued its efforts on fine tuning expenses, which should enable us to sustain in difficult times.

I thank you for your investment and for having continued faith in our Company despite this difficult phase which we are going through. We assure you of our continued commitment to make people happy and to ultimately take this company to its full potential.

I would also like to thank our Board of directors and employees in this ongoing journey in making our vision a reality and continuously offering a high class entertainment experience to our patrons.

Manmohan Shetty Chairman



The Economic Times Label Awards 2019 (India Licensing Expo 2019) Winner - Entertainment Licensor of the Year Winner - Best Merchandise by Theme & Amusement Park July 2019

IAAPI National Awards For Excellence 2018-2019 WINNER - Digital Marketing RUNNERS UP - Radio Ad February 2020





FICCI Travel & Tourism Excellence Awards 2019 Winner - Best Theme Park (Infrastructure Category) August 2019



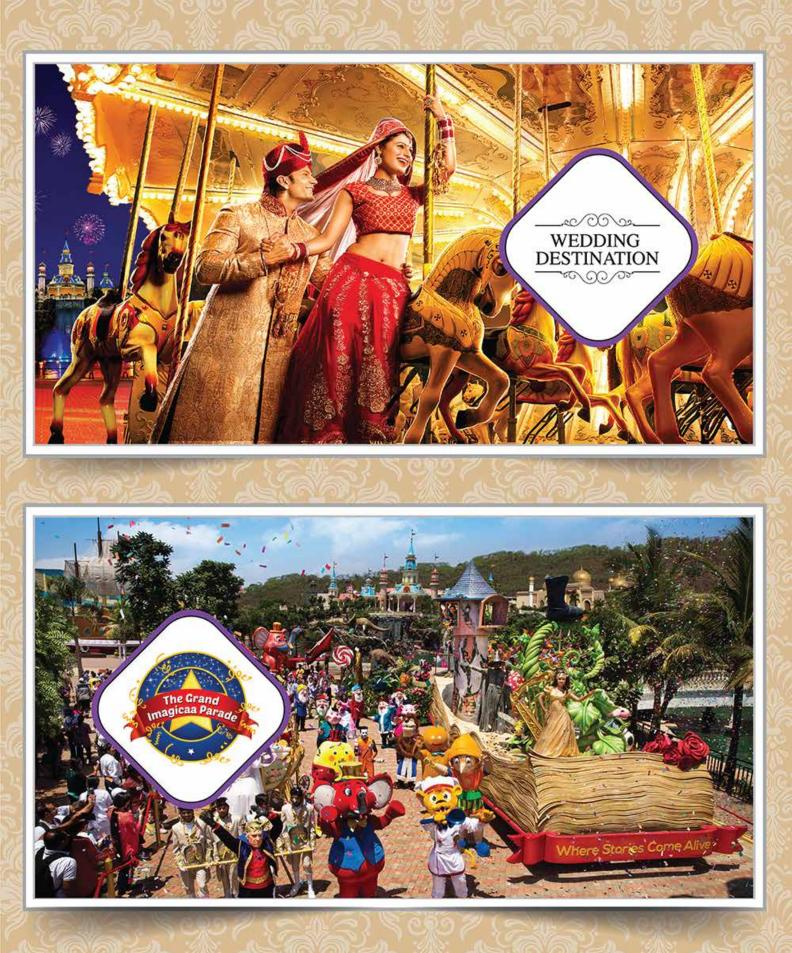


* * * NEW ATTRACTIONS









New Year eve

Holi Bash

Guests